

SEALED BY ORDER  
OF THE COURT

No.

CR 15 00 327

LHK

HRL

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

SEALED BY ORDER  
OF THE COURT

E-filing

THE UNITED STATES OF AMERICA

vs.

JAMES SELTZER

INDICTMENT

Count One: 18 U.S.C. § 1957 – Money Laundering (“Proceeds”)

*A true bill.*

18 June 2015

*[Signature]*  
Foreperson

Filed in open court this 18 day of

June

A.D. 2015

*[Signature]*  
UNITED STATES MAGISTRATE JUDGE

Bail. \$ No Process



MELINDA HAAG (CABN 132612)  
United States Attorney

FILED  
2015 JUN 18 P 1:44  
CLERK OF DISTRICT COURT  
SEAL BY ORDER  
OF THE COURT

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

CP 15  
UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES SELTZER,

Defendant.

No.

00 327 LHK HRL  
VIOLATION: 18 U.S.C. § 1957 (Money  
Laundering)

(SAN JOSE VENUE)

INDICTMENT

The Grand Jury charges:

1. On or about June 23, 2010, in the Northern District of California and elsewhere, the  
defendant,

JAMES SELTZER,

did knowingly engage in the following monetary transactions, in and affecting interstate or foreign  
commerce, which involved the proceeds of specified unlawful activity to wit: securities fraud, in  
violation of 15 U.S.C. § 78ff, while knowing that the property involved in the financial transactions  
represented the proceeds of some form of unlawful activity, as follows: a wire transfer of approximately  
////

RL  
8753 TH

\$143,633.54 from JP Morgan Chase Bank Account ~~1056~~ to FIA Card Services, for the benefit of James Seltzer.

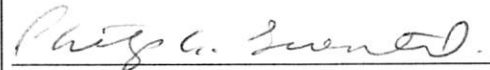
All in violation of Title 18, United States Code, § 1957.

DATED: 18 June 2015

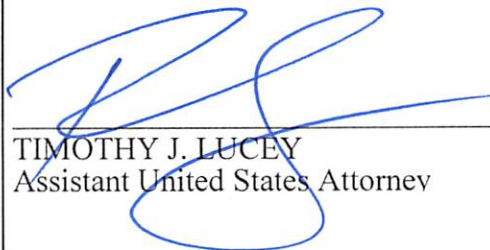
A TRUE BILL

  
FOREPERSON

MELINDA HAAG  
United States Attorney

  
PHILIP A. GUENTERT  
Deputy Chief, Criminal Division

Approved as to form:

  
TIMOTHY J. LUCEY  
Assistant United States Attorney

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Count One: 18 U.S.C. § 1957 - Money Laundering  
 ("Proceeds")

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

PENALTY: Up to 10 years imprisonment, a maximum fine of \$500,000, or twice the value of the monetary instruments or funds involved, whichever is greater, three years of supervised release, and \$100 special assessment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

**DEFENDANT - U.S.**

JAMES SELTZER

DISTRICT COURT NUMBER

00327

LHK  
HRL**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI - S/A Niem Nguyen

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW  
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE  
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) TIMOTHY J. LUCEY

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: